



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **PD-6**

August 31, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ASSIGNMENT OF CITY OF LAKEWOOD FEDERAL SURFACE TRANSPORTATION
PROGRAM-LOCAL FUNDS TO THE COUNTY OF LOS ANGELES
CITY OF LAKEWOOD-COUNTY COOPERATIVE AGREEMENT
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Mayor of the Board to sign the enclosed Agreement with the City of Lakewood providing for the City to assign \$874,499 of its available Federal Surface Transportation Program-Local (STP-L) funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a future project to be designed and administered by the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Your Board's approval of the enclosed Agreement is necessary to effect the assignment of the City of Lakewood's Federal STP-L funds to the County. The City of Lakewood has requested that the County accept an assignment of its available Federal STP-L funds as credit toward the City's financial share of a future project, which is to be designed and administered by the County.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal STP-L funds between public agencies. The approval of the enclosed Agreement is required under these procedures. This assignment of funds is mutually beneficial to, and in the general interest of, the City and the County.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of fiscal responsibility. The enclosed Agreement provides for a future City-County co-operative project for the improvement of city streets benefiting City and nearby County residents.

FISCAL IMPACT/FINANCING

Your Board's approval of the enclosed Agreement will result in no direct fiscal impact on the County. The County will credit the City's assignment of Federal STP-L funds toward the City's financial share of a future project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Agreement provides for the City of Lakewood to assign \$874,499 of the City's available Federal STP-L funds to the County as a credit toward the City's financial share of a future project. Such assignment shall be effective upon full execution of this Agreement and require no further action by the City. A separate agreement with the City applying the Federal STP-L funds assignment credit toward the City's financial share on the street improvement project will be processed at a later date.

The Agreement has been approved by the City of Lakewood and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Adoption of the enclosed Agreement does not constitute a project nor the approval of a project pursuant to Section 301 of the County's Environmental Document Reporting Procedures and Guidelines. Consequently, the proposed action is not subject to the requirements of the California Environmental Quality Act. The appropriate environmental document or finding of categorical exemption will be prepared for the proposed street improvement project at a later date.

The Honorable Board of Supervisors
August 31, 2006
Page 3

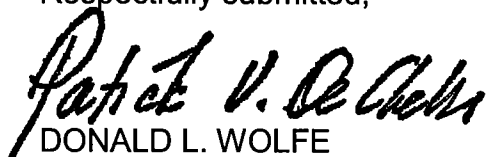
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The City's Federal STP-L funds assignment credit is intended to be utilized on a mutually agreed upon future project for road improvements in the City of Lakewood, which is to be designed and administered by the County.

CONCLUSION

Enclosed are two copies of the Agreement. Upon approval, please return the copy marked CITY ORIGINAL to Public Works for processing together with one adopted copy of this letter. The copy marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patric V. DeCher", is written over the printed name of Donald L. Wolfe.

DONALD L. WOLFE
Director of Public Works

MA:sc

C070122

P:\pdpub\City\Cities-Uninc Areas\Gateway Cities\Lak\ASSIGN OF LAK STP FUNDS TO COUNTY BD LTR 8.06.doc

Enc.

cc: Chief Administrative Office
County Counsel

AGREEMENT AND ASSIGNMENT OF
FEDERAL SURFACE
TRANSPORTATION PROGRAM-LOCAL FUNDS

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF LAKEWOOD, a municipal corporation in the County of Los Angeles, (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, (hereinafter referred to as COUNTY):

W I T N E S S E T H

WHEREAS, CITY has Eight Hundred Seventy-Four Thousand Four Hundred Ninety-Nine and 00/100 Dollars (\$874,499.00) in available Federal Surface Transportation Program-Local (STPL) funds; and

WHEREAS, CITY desires to assign these funds to COUNTY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STPL funds between public agencies; and

WHEREAS, COUNTY is willing to accept the assignment of CITY'S Federal STPL funds and to utilize the assignment as credit toward CITY'S financial share of a future project, which is to be designed and administered by the COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

To assign Eight Hundred Seventy-Four Thousand Four Hundred Ninety-Nine and 00/100 Dollars (\$874,499.00) of CITY'S available Federal STPL funds to COUNTY as credit toward CITY'S financial share of a future project, which is to be designed and administered by the COUNTY. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.

(2) COUNTY AGREES:

- a. To accept CITY'S assignment of Federal STPL funds.
- b. To utilize CITY'S Federal STPL funds assignment as credit toward CITY'S financial share of a future project, which is to be designed and administered by the COUNTY.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. This AGREEMENT AND ASSIGNMENT may be amended or modified only by mutual written consent of CITY and COUNTY.
- b. The credit accorded CITY hereunder shall be for the sum actually received by COUNTY and shall not accrue interest.
- c. Any correspondence, communication, or contact concerning this AGREEMENT AND ASSIGNMENT shall be directed to the following:

CITY: Ms. Lisa A. Rapp
Director of Public Works
City of Lakewood
P.O. Box 158
Lakewood, CA 90714-9158

COUNTY: Mr. Donald L. Wolfe
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- d. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32062 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF LAKEWOOD on August 8, 2006, and by the COUNTY OF LOS ANGELES on _____, 2006.

COUNTY OF LOS ANGELES

ATTEST:

By _____
Mayor, Board of Supervisors

Sachi A. Hamai
Executive Officer of the
Board of Supervisors of
The County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

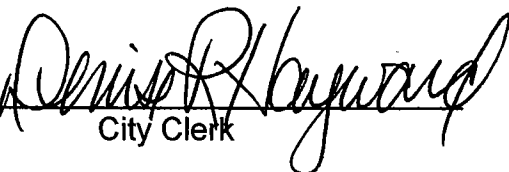
RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

CITY OF LAKEWOOD

By 
Mayor

ATTEST:

By 
City Clerk

By 
City Attorney